

CITY COUNCIL MEETING AGENDA SUMMARY

November 8, 2010 City Council Chambers 7:00pm
12000 Findley Road, Suite 300
http://www.JohnsCreekGA.gov

A) CALL TO ORDER

B) ROLL CALL Quorum—Council Member Miller-Absent

C) PLEDGE OF ALLEGIANCE Led by Eagle Scout Yasavi Tadavarthi-Troop 3143

D) OPENING REMARKS

E) MINUTES Approved as presented

Consideration of 10-25-2010 Work Session Summary and Council Minutes

F) APPROVAL OF MEETING AGENDA - Agenda Approved as Amended

G) PUBLIC COMMENT

H) CONSENT AGENDA – Consent Agenda Approved as presented

 R2010-11-58 APPROVED
 Consideration of Resolution Approving Proclamation Recognizing November as "FAMILY MONTH" in the City of Johns Creek

ACTION ITEM APPROVED Consideration to Approve AT&T Agreement to Provide Voice and Data Circuits to the City of Johns Creek

3. ACTION ITEM APPROVED Consideration of Privileged Resolution for Eagle Scout Yasavi Tadavarthi Troop 3143

4. R2010-11-59 Consideration of F

Consideration of Resolution Approving Master Lease Reimbursement

A RESOLUTION AUTHORIZING THE EXECUTION OF REQUIRED DOCUMENTS ASSOCIATED WITH THE USE OF THE MASTER LEASE FOR ACQUIRING POLICE AND FIRE EQUIPMENT AND VEHICLES AND APPROVING OTHER RELATED ACTIONS

I) ANNOUNCEMENTS Public Meetings Announced

J) REPORTS AND PRESENTATIONS

K) OLD BUSINESS

L) NEW BUSINESS

1. O2010-11-22
APPROVED
Consideration of Ordinance Approving the 2011 Council Meeting Calendar
AN ORDINANCE TO ESTABLISH A REGULAR CITY COUNCIL MEETING
SCHEDULE FOR THE CALENDAR YEAR 2011

2. R2010-11-60 Consideration of Resolution Approving the Memorandum of Agreement with Fulton County Soil and Water Conservation District

MEMORANDUM OF AGREEMENT BETWEEN THE FULTON COUNTY SOIL AND WATER CONSERVATION DISTRICT AND THE CITY OF JOHNS CREEK OF FULTON COUNTY, GEORGIA

3. <u>ACTION ITEM</u> APPROVED Consideration of 2010 Contract Settlement Letter with CH2M Hill

4. ACTION ITEM
APPROVED

Extension of MOU with CH2M Hill Contract through November 29, 2010

5. <u>O2010-09-16</u> APPROVED AS AMENDED Consideration of Ordinance to Replace Chapter 42 and Re Adopt the Solid Waste Ordinance

AN ORDINANCE TO STRIKE, RE-ADOPT AND REPLACE CHAPTER 42 OF THE CITY OF JOHNS CREEK CODE OF ORDINANCES (SOLID WASTE) AND AUTHORIZE THE SOLID WASTE SERVICES AND PRACTICES FOR THE CITY OF JOHNS CREEK; TO ESTABLISH A LEVEL OF SOLID WASTE SERVICE; PROVIDE FOR THE SCOPE AND NATURE OF THE OPERATION PROVIDED BY PRIVATE HAULERS; ESTABLISH LANGUAGE TO SOLICIT BIDS FOR A PREFERRED SOLID WASTE HAULER; ESTABLISH A FRANCHISE FEE PROVIDING FOR THE COLLECTION AND DISPOSAL OF GARBAGE, SOLID WASTE, RECYCLABLES, AND REFUSE; AND FOR OTHER PURPOSES

6. <u>R2010-09-46</u> TABLED Consideration of a Resolution Amending Fee Schedule "B" to include an Environmental Fee

A RESOLUTION ADOPTING AND APPROVING AN AMENDED SCHEDULE OF FEES AND PENALTIES FOR THE CITY OF JOHNS CREEK, GA RELATED TO THE PERTINENT PROVISIONS OF THE CITY CODE (SCHEDULE B) AND AUTHORIZING THE MAYOR AND CITY CLERK OR THEIR DESIGNEES TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY FOR THE IMPLEMENTATION THEREOF

- **M) OTHER BUSINESS**
- N) PUBLIC COMMENT
- O) MAYOR'S COMMENTS
- P) EXECUTIVE SESSION (If Needed)
- Q) ADJOURNMENT